

[Print on reverse side of document - Insert Address]

The Directors
<< Name of Company >> Limited
<<Address>>
<<Address>>

<<Date>>

Notice of interest in proposed transaction
(pursuant to Section 184 of the Companies Act 2006)

Dear Sirs,

Pursuant to section 184 of the Companies Act 2006, I hereby give notice that

EITHER

I have an interest as [a member of a company] [a partner] [<< Specify other relationship >>] in/of <<specify name of company or firm>>. The nature and extent of my interest in <<specify name of body corporate or firm>> is << describe nature and extent of interest >>; and I am to be regarded as interested in the proposed transaction / arrangement with <<specify name of body corporate or firm>> to <<describe proposed transaction or arrangement>>.

OR

I am connected with << Name of Person >> and the nature of my connection with << Name of Person >> is << describe nature of connection >>; and I am to be regarded as interested in the proposed transaction / arrangement with << Name of Person >> to <<describe proposed transaction or arrangement>>.

.....
Director